

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE AUGUST 9, 1995 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$200)

FILED

95 JUN 16 AM 10:55

CLERK OF STATE
 TALLAHASSEE, FLORIDA

**NONPROFIT
 CORPORATION
 ANNUAL REPORT
 1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 790481

(6)

1. Corporation Name

GOLD KIST INC.

800001518618
 -06/21/95--01001--003
 *****8.75 *****8.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**244 PERIMETER PARKWAY CENTER
 P.O. BOX 2210
 ATLANTA GA 30301**

Mailing Address
**244 PERIMETER PARKWAY CENTER
 P.O. BOX 2210
 ATLANTA GA 30301**

3. Date Incorporated or Qualified
12/08/1944

3a. Date of Last Report
04/26/1994

4. FEI Number
58-0255560

Applied For
☐ Not Applicable

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

Zip
24

Country
25

Zip
29

Country
30

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
 Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3)
 Tax Exempt Status ☐ **FILING FEE IS \$61.25**

8. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
 NAME LAWING, JACK L.
 STREET ADDRESS 80 STRATFORD PL., N.E.
 CITY, ST., ZIP ATLANTA GA

TITLE CEO
 NAME CHITWOOD, HAROLD O.
 STREET ADDRESS 1315 BELMORE WAY
 CITY, ST., ZIP DUNWOODY GA

TITLE P
 NAME COAN, GAYLORD O.
 STREET ADDRESS 12270 BROADWELL ROAD
 CITY, ST., ZIP ALPHARETTA GA

TITLE AV
 NAME HOGAN, J K
 STREET ADDRESS 3188 DEEP WATER DR
 CITY, ST., ZIP GAINESVILLE GA

TITLE CD
 NAME SMITH JR, W P
 STREET ADDRESS 389 DOGWOOD AVE NW
 CITY, ST., ZIP ARLINGTON GA

TITLE D
 NAME WILLIAMS, CHARLES C
 STREET ADDRESS 619 23RD AVE, E, BOX 298
 CITY, ST., ZIP CORDELE GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition
 12 NAME NORRIS JR, FRED K
 13 STREET ADDRESS ST. JULIEN PLANTATION, RT 2, BOX 66
 14 CITY, ST., ZIP EUTAWVILLE, SC 29048 ☐ Change ☐ Addition

21 TITLE
 22 NAME
 23 STREET ADDRESS 800001518618
 24 CITY, ST., ZIP -06/21/95--01001--004
 *****155.00 *****155.00 ☒ Change ☐ Addition

31 TITLE P/COO
 32 NAME
 33 STREET ADDRESS
 34 CITY, ST., ZIP ☐ Change ☐ Addition

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY, ST., ZIP ☐ Change ☐ Addition

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY, ST., ZIP ☐ Change ☐ Addition

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY, ST., ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter J. Gibbons, Vice President, Finance

6/15/95 (404) 393-5273

GOLD KIST INC.

796481

OFFICERS

Harold O. Chitwood
Chief Executive Officer/
Chairman Mgmt. Exec. Comm.
1315 Belmore Way
Dunwoody, GA 30350

Gaylord O. Coan
President/Chief Oper. Officer/
Member Mgmt. Exec. Comm.
12270 Broadwell Road
Alpharetta, GA 30201

John Bekkers
Executive Vice President/
Member Mgmt. Exec. Comm.
9435 Redbird Lane
Alpharetta, GA 30202

Kenneth N. Whitmire
Group VP/Poultry
8680 River Trace
Roswell, GA 30076

Jack K. Hogan
VP/Administration
3188 Deep Water Drive
Gainesville, GA 30506

Jerry L. Stewart
VP Marketing/Poultry Group
6097 Vaughn Road
Canton, GA 30114

Peter J. Gibbons
VP/Finance
7545 Ball Mill Road
Dunwoody, GA 30350

Jack L. Lawing
Gen. Counsel/VP/Secretary
80 Stratford Place, N.E.
Atlanta, GA 30342

Allen C. Merritt
VP/Fertilizer & Chemicals Div.
4238 West Club Lane, N.E.
Atlanta, GA 30319

Stanley C. Rogers
VP/AgriServices Div.
255 Jade Cove Circle
Roswell, GA 30075

John K. McLaughlin
VP/Pet Food & Animal Prods. Div.
5473 Mt. Vernon Way
Dunwoody, GA 30338

W. A. Epperson
VP/Human Resources
2747 Hearthstone Circle
Marietta, GA 30062

Paul G. Brower
VP/Communications
3541 Township Valley Court, N.E.
Marietta, GA 30066

Walter F. Pohl, Jr.
Controller
5163 Sandlewood Court
Marietta, GA 30068

Stephen O. West
Treasurer
2015 Rivermeade Way, N.W.
Atlanta, GA 30327

J. David Dyson
Assistant Secretary
601 Densley Drive
Decatur, GA 30033

Michael F. Thrailkill
VP/Information Services
5058 Sumter Lane
Lilburn, GA 30247

BOARD OF DIRECTORS

7
790481

W. P. Smith, Jr.
389 Dogwood Avenue, N.W.
Arlington, GA 31713

Fred K. Norris, Jr.
St. Julien Plantation
Route 2, Box 66
Eutawville, SC 29048

Charles C. Williams
619 23rd Avenue, East
Box 296
Cordele, GA 31015-0296

James E. Brady, Jr.
Route 2, Box 176
Marion, AL 36756

William K. Whitehead
Route 1, Box 271
Comer, GA 30629

J. Dan Smalley
4121 Fry Gap Road
Guntersville, AL 35976

A. Jack Nally
204 Nally Road
Rydal, GA 30171

H. Michael Davis
3982 Bemiss Knights Academy Rd.
Valdosta, GA 31602

Phil Oglétree, Jr.
379 Sanders Road
Griffin, GA 30223